CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY 915 CAPITOL MALL, SUITE 590 SACRAMENTO, CA 95814 TELEPHONE: (916) 653-2799 TELECOPIER: (916) 654-5362



MEMBERS:

Steve Westly State Controller

Harry Bistrin Judith N. Frank

Philip Angelides, Chairman State Treasurer

Donna Arduin, Director Department of Finance

Christopher Hammond Theodore N. Hariton, M.D.

Acting Executive Director Mark A. Paul

John M. Whitelaw, M.D.

AGENDA CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY 5th Floor Conference Room 915 Capitol Mall, Room 587 Sacramento, California 95814 Thursday, March 25, 2004 - 1:30 PM

OPEN SESSION

| 1. | Call To Order and Roll Call | | |
|----|--|------------------------|--|
| 2. | Approval of Minutes from the February 26, 2004 Meeting (Action Item) | | |
| 3. | Executive Director's Report (Information Item) | Presented by | |
| 4. | Resolution No. F-303 Catholic Healthcare West Request for Bond Issuance in the amount of \$1,350,000,000 (Action Item) | Ray Artinian | |
| 5. | Resolution No. STR-23 Small Facilities Pooled Loan Program (STARTS) | | |
| | A. Aldersly Request for Bond Issuance in the amount of \$2,000,000 (Action Item) | Lan Jaduram | |
| | B. El Proyecto del Barrio Request for Bond Issuance in the amount of \$1,980,000 (Action Item) | Evelyn Gorman | |
| | C. Advent Group Ministries, Inc. Request for Bond Issuance in the amount of \$1,050,000 (Action Item) | Evelyn Gorman | |
| | D. Golden Valley Health Centers Request for Bond Issuance in the amount of \$460,000 (Action Item) | Kristine Scully | |
| 6. | Resolution No. HII-166 Sanctuary House of Santa Barbara, Inc. Request for HELP II Loan in the amount of \$400,000 (Action Item) | Mary Bates | |
| 7. | Resolution No. 2004-03 Cedillo-Alarcón Community Clinic Investment Act of 2000 Proposal for optional reallocation of grant funds (Action Item) | Mary Bates | |
| | | | |

- 8. Public Comment
- 9. Adjournment

Notice

The next CHFFA meeting is scheduled for <u>Thursday, April 29, 2004</u>. Completed applications, fees and other documents must be received by <u>April 1, 2004</u>, to be included on the agenda. The following dates have been reserved for the future 2004 Authority Meetings.

| May 27, 2004 | June 24, 2004 | July 29, 2004 | August 26, 2004 |
|--------------------|---------------|---------------|------------------|
| September 30, 2004 | October 28, | 2004 | December 2, 2004 |

For additional information regarding this notice, contact Mark A. Paul, Acting Executive Director or Greg Rogers, Deputy Executive Director at (916) 653-2799. Agenda is also available on our web site at http://www.treasurer.ca.gov/chffa/chffa.htm.

California Health Facilities Financing Authority 915 Capitol Mall, Suite 590 Sacramento, California 95814

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